# Deval L. Patrick

Governor

# The Commonwealth of Massachusetts Department of Public Safety One Ashburton Place, Room 1301 Boston, Massachusetts 02108-1618 Phone (617) 727-3200 Fax (617) 248-0813 TTY (617) 727-0019

Andrea J. Cabral Secretary

Thomas G. Gatzunis, P.E.

Commissioner

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Recreational Tramway Board Meeting Wachusett Mountain, 499 Mountain Road, Princeton, MA Minutes of Thursday, November 14<sup>th</sup> 2013

Meeting called to order at 11:00am by Jeff Crowley

#### **Roll Call**

# Members Present:

Jeff Crowley, Chairman of the Board, Owner of a Rope Tow Paul Maloney, Jiminy Peak, Owner of a Tramway Henry Geryk, Designee of Commissioner of the Department of Public Safety

#### Visitor:

Carrie Torrisi, Department of Public Safety

#### Recorder:

Sharlia Bennett, Department of Public Safety

# **Review of Applications for Licensure**

#### Amesbury Sports Park:

Paul Maloney made the MOTION to APPROVE Amesbury Sport's Park application pending the updated of their 2014 certificate of insurance Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

#### Ski Ward Ski Area:

Paul Maloney made a MOTION to APPROVE Ski Ward Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

#### Bousquet Ski Area:

Paul Maloney made the MOTION to APPROVE Bousquet Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

#### Bradford Ski Area:

Paul Maloney made a MOTION to APPROVE Bradford Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

#### Blue Hills Ski Area:

Paul Maloney made the MOTION to APPROVE the application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

#### Berkshire East Ski Area:

Paul Maloney made a MOTION to APPROVE Berkshire East Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

#### Catamount Ski Area:

Paul Maloney made a MOTION to APPROVE Catamount Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

### Mount Greylock Ski Club:

Paul Maloney made a MOTION to APPROVE Mount Greylock Ski Club's application pending the update of 2012-2013 attendance for that season Henry Geryk SECONDED the MOTION passed unanimously.

# Otis Ridge Ski Area:

Paul Maloney made the MOTION to APPROVE Otis Ridge Ski Area's application pending a successful load test Henry Geryk SECONDED the MOTION passed unanimously.

#### Nashoba Valley Ski Area:

Paul Maloney made a MOTION to APPROVE pending signed inspectors report Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

# Osceola Ski Area:

Paul Maloney made a MOTION to APPROVE Osceola Ski Area Henry Geryk SECONDED the MOTION passed unanimously.

#### Jiminy Peak Ski Area:

Jeff Crowley made a MOTION to APPROVE Jiminy Peak Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

# Blandford Ski Area:

Paul Maloney made a MOTION to APPROVE Blandford Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

# Wachusett Mountain Ski Area:

Paul Maloney made a MOTION to APPROVE Wachusett Mountain Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

#### Butternut Ski Area:

Paul Maloney made a MOTION to APPROVE Butternut Ski Area's application Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

# Eaglebrook School:

Paul Maloney made a MOTION to APPROVE Eaglebrook School's application pending a signed PTO Affidavit, an updated insurance certificate with the Department listed as certificate holder, and the NDT inspection report signed by inspector. Henry Geryk SECONDED the MOTION and the MOTION passed unanimously.

# Open Discussion:

Jeff Crowley spoke in regards to company in Plymouth seeking to operate a lift on the beach. The Board will wait on the proper application to be received.

The Board discussed who would make the decision to approve the new member(s).

#### New Business:

Need more board members

1 must be a member representing the public

1 preferred to be a member representing the insurance industry